

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**June 27, 2005**

**Closed Session 5:30 p.m**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code section 54957:6

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: David Mackowiak, Robert Richardson  
Employee Organizations: All City employee groups

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Mayor's Proclamation: Placer County SPCA 16<sup>th</sup> Annual BBQ & Blues Day

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and

separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Council Minutes** **Pages 7-28**

By **MOTION** approve City Council Minutes of February 28, and May 9, 2005.

2. **Chamber of Commerce Funding Request for the 2005 Auburn Family 4<sup>th</sup> of July Celebration-Economic Development Commission Recommendation** **Pages 29-36**

By **RESOLUTION** approve a funding grant in the amount of \$2,500 for the 2005 Auburn Family 4<sup>th</sup> of July Celebration.

3. **Old Town Business Association Funding Request for the 6<sup>th</sup> Annual Auburn Family Night Out – Economic Development Commission Recommendation** **Pages 37-46**

By **RESOLUTION** approve a funding grant in the amount of \$1,500 for the 6<sup>th</sup> Annual Auburn Family Night Out.

4. **Adoption of “Appropriations Limit” for Fiscal Year 2005-2006** **Pages 47-50**

By **RESOLUTION** adopt the Fiscal Year 2004-06 “Appropriations Limit” For the City of Auburn in the amount of \$7,835.272.

5. **Adoption of Interim Budgetary Spending Authority for Fiscal Year 2005-06** **Pages 51-52**

By Resolution adopt interim spending authority for fiscal Year 2005-06 for all City funds pending adoption of the final Fiscal Year 2005-06 Operating and Capital Budgets.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

## REPORTS

7. **City Council Committee Reports** **Pages 53-54**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## COUNCIL BUSINESS

8. **Sewer Assessments to be Placed on Placer County Tax Roll** **Pages 55-56**

By **RESOLUTION** authorize the 2005/06 Fiscal Year Sewer Service Charges to be placed on the Placer County Tax Roll.

9. **Adoption of Capital Improvement Plan for 2005-2009** **Pages 57-68**

By **RESOLUTION** adopt the Capital Improvement Plan for the City of Auburn covering a period of six years, 2005-2009.

10. **Auburn Recreation District (ARD) Fiscal Year 2006 Projects and Quimby Act Fund Transfer Request** **Pages 69-92**

This item has been continued from the meeting of June 13, 2005. Review the Fiscal Year 2006 work plan and by **RESOLUTION** approve the transfer of existing Quimby funds.

## Adjournment